

AGENDA
HEALTH SERVICES AND DEVELOPMENT AGENCY

Legislative Plaza
Room 12
Sixth Avenue North & Union Street
Nashville, TN

Wednesday, September 24, 2008
8:30 a.m. CDT

- I. CALL TO ORDER
- II. DIRECTOR'S ANNOUNCEMENTS
- III. OTHER BUSINESS
 - A. Health Plan Update: Jeff Ockerman, Director of Health Planning, Department of Finance & Administration
- IV. CERTIFICATE OF NEED APPLICATIONS

APPROVED

Motion: Ms. Troy
2nd: Mr. Lammert
6-1-0
[nay vote –
Atchley]

- A. Good Samaritan Society Fairfield Glade, Crossville (Cumberland County), TN — CN0806-035
The establishment of a new thirty (30)-bed nursing home for skilled nursing services. If approved the beds will be licensed as nursing home beds and dually certified for participation in Medicare and Medicaid. The nursing home will be located on a not yet assigned address on the corner of the intersection of Catoosa Boulevard and North Ridge Drive in the Fairfield Glade community of Crossville (Cumberland County), TN.
\$ 6,228,253.00
These beds will be subject to the 125 Nursing Home Bed Pool for 2007-2008.
Opposition: Cumberland Ridge Assisted Living Center, WyndRidge Health Systems, Uplands Retirement Village; Standing Stone Care and Rehabilitation Center; Country Place Health Care Center

APPROVED

Motion: Ms. Troy
2nd: Dr. Handorf
6-0-1
[Abstained vote –
Lammert]

- B. Scott County Hospital, Oneida (Scott County), TN — CN0806-037
The initiation of full-time magnetic resonance imaging (MRI) services in an existing building. This project will not increase or decrease any licensed bed complement. No other major medical equipment will be involved and no other health services are being proposed.
\$ 2,433,942.00

**APPROVED for
addition of 21
beds at the new
location and
decrease of 21
beds at the
existing location**

Motion: Mr.
Atchley
2nd: Dr. Handorf
7-0-0

- C. Life Care Center of Missionary Ridge, Chattanooga (Hamilton County), TN — CN0806-038
The replacement and relocation of a current seventy-eight (78)-bed nursing home facility from 708 Dwight Avenue to 5501 Old Hixson Pike, Chattanooga (Hamilton County), TN (approximately 10 miles away). The new construction will replace the existing forty-one year old building and add thirty (30) beds, increasing the licensed beds from 78 to 108. However, there will be no net increase in licensed beds from the Hamilton County service area as Life Care Center of East Ridge will de-license thirty (30) beds upon approval of this project.
\$ 16,096,135.00
* These beds will be subject to the 125 Nursing Home Bed Pool for 2007-2008.

APPROVED

Motion: Dr.
Handorf
2nd: Mr. Atchley
7-0-0

- D. Johnson City Medical Center, Johnson City (Washington County), TN — CN0806-039
The relocation of magnetic resonance imaging (MRI) services from 219 Princeton Rd., Johnson City (Washington County), TN 37601 to 301 Med Tech Pkwy., Johnson City (Washington County), TN 37604. Mountain States Health Alliance (MSHA) will continue the lease agreement with State of Franklin Healthcare Associates (SOFHA) Outpatient Diagnostic Center (ODC) that allows Johnson City Medical Center (JCMC) to use equipment, space and staff of the facility to provide MRI services on a part-time basis per approved CN0308-064A. SOFHA-ODC is relocating to a new building at 301 Med Tech Pkwy., Johnson City (Washington County), TN 37604 per approved CN0511-106A. No major medical equipment will be acquired by the applicant and there will be no new beds.
\$ 461,800.00

APPROVED

Motion: Mr.
Lammert
2nd: Ms. Troy
7-0-0

- E. Cancer Care Center of Union City, LLC, Union City (Obion County), TN — CN0806-040
The initiation of linear accelerator services using equipment and related assets currently owned and operated by Baptist Memorial Hospital-Union City. The project will utilize the existing linear accelerator and other radiation oncology equipment in approximately 11,261 sq. ft. of space. The project establishes a new provider for existing radiation oncology and does not affect beds or add any new linear accelerators.
\$ 4,703,225.00

V. GENERAL COUNSEL'S REPORT

APPROVED

Motion: Mr.
Koella
2nd: Dr. Handorf
7-0-0
Extended 1 year
to December 1,
2009

- A. Williams Surgery Center, Inc., Murfreesboro (Rutherford County), TN — CN0607-052A
The request for a six (6) month extension of the expiration date from December 1, 2008 to June 1, 2009. This project was approved at the October 25, 2006 meeting for the establishment of a single specialty ambulatory surgical treatment center (ASTC) limited to podiatry performed by Dr. Williams with one (1) operating room and a single pre-and post-op recovery room located in approximately 540 square feet of space with a project cost of \$165,888.60.

VI. MINUTES

- A. Approval of August 27, 2008 Minutes

VII. ADJOURNMENT